



**Ascension-St. James Airport and Transportation Authority  
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

Regular Meeting Minutes  
February 21, 2017

- 1) The Ascension-St. James Airport and Transportation Authority met on February 21, 2017 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Richard Webre, Charles Ketchens, Cynthia Stafford, Jared Amato, and Roger Keese.
- 2) Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
- 3) A motion and second were made by George Rodeillat and Jared Amato respectively to accept the January 24, 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) Jeff Sumner gave the Engineers Report, noting that the Perimeter Fence Project final inspection is complete and the connector taxiway project final inspection is set for March 2<sup>nd</sup>, 2017
- 5) Roger Keese gave the Treasurer's report. A motion and second were made Jared Amato and Richard Webre, respectively, to pay the credit card bill of \$1,452.68. The motion carried unanimously.
- 6) A motion and second were made by George Rodeillat and Richard Webre respectively to adopt the amended budget. The motion carried unanimously.
- 7) Janet Gonzales gave the Airport Managers report.
- 8) The next meeting is scheduled for March 28, 2017 at 5:00 pm.
- 9) A motion and second were made by Richard Webre and Jared Amato, respectively, to adjourn. The motion carried unanimously.

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Doyle M. Philippe, Chairman

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Richard Webre, Secretary